

## Minute of the Board Meeting of Culbokie Community Trust on

**Monday 26<sup>th</sup> April 2021 – remote meeting**

**Present:** Richard Fyfe (chairperson), Alison Petch, Penny Edwards, Angie Morris, Marilyn Richards, Paul Wadge

**Apologies:** Jillian Munro, Mark Douglas

Item		Action
Board	Gwyn Howroyd has resigned from the Board due to pressure of work and she is leaving the area. Gwyn has been an active Board member over her time as Director. The Board would like to thank her for her contribution and in particular her work on the Woods Group, and her Social media skills will be sadly missed.	
Minutes of last meetings	30.03.21 Approved as a correct record Proposed by Alison and seconded by Penny	
Matters Arising	None	
Glascairn Community Project	The Excambion for the exchange of land has been signed. Alan Jones Associates will refresh the Feasibility Study as part of their work plan. CCT has been awarded £4,450 for the village green project from Highland Coastal Communities Fund, which includes tools, materials, training, storage and planting for the volunteer programme. Regular meetings with Tullochs are ongoing.	w/g
Active Travel	<b>Active Travel Route</b> – Sustrans believe that they will be able to fund 100% of the work for the active travel route incorporating match funding from Highland Council. The remaining design stages and the related community engagement/ behaviour change activities need to be completed.	
Cycle Club	A program of cycle rides is ongoing.	
Fundraising	<b>Lockdown quilt</b> – the panels are now being prepared for display  <b>Christmas Cards</b> – Sample cards and quotes are being prepared.  <b>Market</b> – the group will be running an outdoor café at Markets from 1 <sup>st</sup> May. There will also be a Treasure Hunt Challenge based on the features planned for the Glascairn Community Site.	Working Group
Sharing Shed	Generally going well, with many donations of all sorts. 2 volunteers have stepped down due to increased work commitments, so an e-mail will be sent to the Ferintosh Volunteers to see if replacements can be found. The grant from the Ward Discretionary Fund has been used. A monitoring form will be completed and another	Marilyn

	application will be submitted for a further £500.	
Culbokie Community Market	The number of stalls has increased over the last few weeks as craft stalls are now permitted. Customer numbers are generally good.  As restrictions ease tourists will return to the area. It may be possible to display Posters at the caravan and Camping sites.	Marilyn
Woods Group	No new information	
History Group	A new topic has been added to our History website detailing the history of the Culbokie Good Templars on the social life of the village which included the building of the original Findon Hall.  Photographs of the early days of the Senior Citizens Christmas Party have come to light and are now posted.  Press Cuttings that illustrate the sheer enthusiasm that the local community had for the project of setting up the Cromarty to Dingwall railway that was to pass through Culbokie have come to light.	
Other Groups	<b>Village clean and tidy projects</b> – Fiona Newman has agreed to be the new dog bin collection coordinator.	
Finance Admin	a. Jillian reported that the balance stands at £21,403.33 (professional fees and sharing shed costs are outstanding) and £50,034.30 in savings at 26/04/21. b. Unauthorised spending – None	
Membership and Recruitment	<b>Membership report</b> – There were no new members this month, although 2 members have moved away and been removed from the list. There are now 241 full members, 14 junior members of CCT plus 56 associates, and 5 associate organisations.  Total membership now 316  Jo Dymock will take over as membership secretary from 1 <sup>st</sup> May.	
AOB	.Replacements needed for Social Media coordinator for the Sharing Shed, and to lead the Woods Group.	All
Date of next Meeting(s)	Mon 7 <sup>th</sup> June 2021 – remote meeting Mon 19 <sup>th</sup> July 2021 – remote meeting	